

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ INFORMATION ☐ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT DISTRICT OF NEVADA  
 DISTRICT OF Divisional Office
Name and Office of Person  
Furnishing Information on  
THIS FORM

Christie Sequeira

☐ U.S. Atty ☐ Other U.S. Agency  
 Phone No.
Name of Asst.  
U.S. Attorney  
(if assigned)

Patrick Walsh

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court  
 (give name of court)

☐ this person/proceeding transferred from another district  
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant. (Notice of Related  
 Case must still be filed with the  
 Clerk.)
SHOW  
DOCKET NO.
☐ prior proceedings or appearance(s)  
 before U.S. Magistrate Judge  
 regarding this defendant were  
 recorded under
MAG. JUDGE  
CASE NO.Place of  
offense

County

CASE NO. 2:10-cr-00196-RCJ-PAL

USA vs.

Defendant: Isidro Lopez-Santoyo

Address:

<input checked="" type="checkbox"/> FILED ENTERED	<input type="checkbox"/> RECEIVED SERVED ON
COUNSEL/PARTIES OF RECORD	
JUN 18 2010	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: <input type="checkbox"/> Female	<input type="checkbox"/> Alien DEPUTY (if applicable)

☐ Interpreter Required

Dialect:

Birth  
Date

Social Security Number

## DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☐ Currently on bond

☐ Fugitive

Defense Counsel (if any): Gabriel Grasso, Esq.

☐ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts \_\_\_\_\_

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	21 U.S.C. Section 846, 841(a)(1),		
	(b)(1)(A)(viii)	Conspiracy to Distribute a Controlled Substance	1